

Message Text

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PAGE 01 STATE 256953

62

ORIGIN XMB-04

INFO OCT-01 ARA-06 ISO-00 L-03 AID-05 CIAE-00 COME-00

EB-07 FRB-03 INR-07 NSAE-00 USIA-06 TRSE-00 OPIC-03

SP-02 CIEP-01 OMB-01 /049 R

DRAFTED BY:RRSIMONINI

APPROVED BY:EB/IFD/ODF FRANK H THOMAS

XMB:RDCRAFTON, VICE PRES, LATIN AMERICA

XMB:DOBEIM, EXEC VICE PRES

ARA/AND TWSMANDRES(INFO)

----- 087431

R 160155Z OCT 76

FM SECSTATE WASHDC

TO AMEMBASSY CARACAS

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E.O. 11652: N/A

TAGS: EFIN

SUBJECT: BOEING JET FOIL

REF: CARACAS 11103, STATE 221045

1. EXIMBANK UNOFFICIALLY INFORMED BOEING THAT TOURISMO MARGARITA AND CORACREVI ARE NOT REGARDED AS ACCEPTABLE CREDIT RISKS AND THAT FINANCING

TO TOURISMO MARGARITA WILL MOST PROBABLY NOT BE PROVIDED. AS A RESULT,

WE UNDERSTAND THAT BOEING IS ATTEMPTING TO STRUCTURE A LOAN THROUGH BANK OF AMERICA OR POSSIBLY A VENEZUELAN FINANCIAL INSTITUTION.

2. IN ORDER TO SOLIDIFY OUR POSITION, WE WOULD APPRECIATE THE EMBASSY'S

EFFORTS IN OBTAINING A COPY OF THE ARTICLE IN "ULTIMAS NOTICIAS" THAT REPORTED THAT 50 CIVIL COURT LEGAL ACTIONS WERE BROUGHT AGAINST PINTO CHARGING ILLEGAL KICKBACKS ON THE SALE OF APARTMENTS BY CORACREVI. WE

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PAGE 02 STATE 256953

ALSO WOULD LIKE TO REQUEST THAT THE EMBASSY RESEARCH THE OUTCOME OF

THESE CIVIL SUITS. THE RECEIPT OF THE NEWSPAPER ARTICLE AND THE
OUTCOME OF THE CIVIL SUITS WILL HAVE A DIRECT BEARING ON OUR CON-
SIDERATION OF THE BOEING REQUEST. END
HABIB

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Message Attributes

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